

**NEW JERSEY PUBLIC BROADCASTING AUTHORITY
SPECIAL PUBLIC MEETING**

December 19, 2013 at 2:00 pm
New Jersey Statehouse
Department of the Treasury
Conference Room and by Conference Call
125 W. State Street
Trenton, NJ 08608

AGENDA

1. Call to Order, Open Public Meetings Act Statement and Roll Call
2. Resolution Approving the Minutes of the July 31, 2013 Meeting

INFORMATIONAL ITEMS AND REPORTS:

3. Report from Public Media NJ, Inc.
4. Report from the Archives Committee
5. Report from the Audit Committee
6. Report from the Executive Director

ACTION ITEMS REQUIRING A VOTE:

7. Resolution of the New Jersey Public Broadcasting Authority Accepting the Fiscal Year 2013 Audit Report
8. Resolution Approving a Second Amendment of a Tower Access and License Agreement Between Subcarrier Communications, Inc and the New Jersey Public Broadcasting Authority
9. Executive Session (*if necessary*)

OTHER BUSINESS

10. Other Business (*if any*)
11. Public Comments
12. Adjournment